

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
June 6th, 2011
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
4:00 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

PRESENT:

Commission: Commissioners Jane Weber & Bill Salina. **Staff seated with Commission** – Rina Fontana Moore, Genie Williams, Carey Ann Shannon, Connie Stein & Richard Ecke.

Public: Karl Puckett

CALL TO ORDER: Chairman Salina called the special meeting to order.

AGENDA:

SPECIAL MEETING ITEM #1

RESOLUTION 11-62: *Budget Modification within Sheriff's Office to change department & GL account dollars for anticipated expenses.*

Commissioner Weber made a **MOTION** to approve Resolution 11-62.

Genie Williams clarified that the budget modification simply moved the money into the proper accounts. It mainly pertained to utilities, placing costs where they need to be for proper accounting purposes.

Motion Carries 2-0

SPECIAL MEETING ITEM #2

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.

Richard Ecke questioned whether there was additional cost with the budget modification.

Chairman Salina noted that there was no net difference.

ADJOURNMENT:

The meeting was adjourned at 2:04 p.m.